



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road
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REGULAR MEETING OF THE CITY COUNCIL

7:30 P.M.

NOVEMBER 11, 2008

TOWN HALL

5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Presentation of Special Proclamation for Addison Veterans of the Armed Forces.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

October 28, 2008, Regular City Council Meeting
November 1, 2008, Special Meeting and Work Session

#2b - Approval of a Contract for Services with the non-profit: Communities in Schools – Dallas.

#2c - Approval of a Contract for Services with the non-profit: Senior Adult Services.

#2d - Approval of a Contract for Services with the non-profit: Metrocrest Social Services.

#2e - Approval of a Contract for Services with the non-profit: Metrocrest Family Medical Clinic.

#2f - Approval of a Contract for Services with the non-profit: Metrocrest Chamber of Commerce.

#2g - Approval of a Contract for Services with the non-profit: The Family Place.

#2h - Approval of a Contract for Services with the non-profit: Special Care and Career Services.

#2i - Approval of a Contract for Services with the non-profit: The Dance Council.

#2j - Approval of a Contract for Services with the non-profit: Richardson Symphony Orchestra.

#2k - Approval of a Contract for Services with the non-profit: WaterTower Theatre, Inc.

#2l - Approval of an Agreement for Use of Addison Theatre Centre with WaterTower Theatre, Inc.

Item #R3 - Discussion and consideration of approval to enter into a Professional Services Agreement with Freese & Nichols, Inc., in an amount not to exceed \$550,000.00, for engineering services of the proposed 1.5 Million Gallon Elevated Storage Tank.

Item #R4 - Discussion and consideration of approval of a request by SNK Realty Group at 15750 Spectrum Drive and 15800 Spectrum Drive, for an ordinance for a meritorious exception to Chapter 62, Signs, Sec. 62-285, Luminescent gaseous tubing.

Item #R5 - Discussion and consideration of approval of a request by Holiday Inn at 4355 Beltway Drive, for an ordinance for a meritorious exception to Chapter 62, Signs, Sec. 62-186, Monument signs.

Item #R6 - Discussion and consideration of approval of a request by Holiday Inn at 4355 Beltway Drive, for an ordinance for a meritorious exception to Chapter 62, Signs, Sec 62-163, Area.

Item #R7 - FINAL PLAT/7920-3939 Belt Line Addition, Lot 1, Block A. Discussion and consideration of approval of a final plat for one lot of .93 acres, located at the northeast corner of Belt Line Road and Commercial Drive, on application from Mr. Sepehr Parnian.

Item #R8 - **PUBLIC HEARING** Case 1563-Z/Town of Addison. Public hearing on and discussion and consideration of approval of an ordinance amending Article XIX, UC (Urban Center) District, Appendix A, Streetscape Cross-sections, in order to add two new streetscape cross sections, on application from the Town of Addison.

Item #R9 - **PUBLIC HEARING** Case 1562-Z-1/Meridian Square. Public hearing on and discussion and consideration of approval of an ordinance approving a final development plan for 48 townhomes and approximately 90 condominium units, located in the UC (Urban Center) district, Residential Subdistrict, located on 3.98 acres at the southeast corner of Airport Parkway and Quorum Drive, on application from Addison Urban Development partners, LLC, represented by Mr. Matt Alexander of Dowdey, Anderson & Associates.

Item #R10 - **PUBLIC HEARING** Case 1569-Z/Dallas Spine Hospital. Public hearing on and discussion and consideration of approval of an ordinance approving a Special Use Permit for a hospital in a Planned Development District, and approving development plans for a hospital in a Planned Development District, located on 11.6 acres at the southwest corner of Dallas Parkway

and Excel Parkway, on application from Dallas Spine Hospital, represented by Mr. Michael Krach of Nueterra Real Estate Companies, LLC.

Item #R11 - Discussion and consideration of approval of an Assignment and Construction Services Agreement between the Town of Addison and UDR, Inc., for and regarding the management of the construction of Vitruvian Park Public Infrastructure – Phase I (water and sanitary sewer) within that area of the Town known generally as Vitruvian Park, in the amount of \$29,593.36.

Item #R12 - Discussion and consideration of approval for the award of bid to BMW Motorcycles of North Dallas in the amount of \$43,029.34, for the purchase of two (2) 2009 BMW Police Motorcycles.

Item #R13 - Discussion and consideration of approval to enter into an agreement with The Margulies Communication Group to assist the Town with media communications in the amount of \$42,000.00.

Item #R14 - Discussion and consideration of approval of an Identity Theft Prevention Program in connection with the Town of Addison's utility services.

Adjourn Meeting

Posted:
November 7, 2008 at 5:00 P.M.
Mario Canizares - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**